

MINUTES OF THE ADJOURNED REGULAR CITY COUNCIL MEETING
TUESDAY- -NOVEMBER 14, 2006- -7:30 P.M.

Mayor Johnson convened the Meeting at 7:51 p.m.

ROLL CALL - Present: Councilmembers Daysog, deHaan, Gilmore,
Matarrese and Mayor Johnson - 5.
Absent: None.

AGENDA CHANGES

(06-533) Mayor Johnson announced that the Public Hearing to consider a proposal by Warmington Homes [paragraph no. 06-543] was continued and would be noticed for a later date.

PROCLAMATIONS, SPECIAL ORDERS OF THE DAY AND ANNOUNCEMENTS

(06-534) Proclamation declaring November as Lung Cancer Awareness month.

Mayor Johnson read the Proclamation and presented it to Sandy Phillips Britt, Lung Cancer Alliance.

(06-535) Proclamation congratulating and commending the Alameda Collaborative for Children, Youth and Their Families for ten years of service to Alameda residents.

Mayor Johnson read the Proclamation and presented it to Audrey Lord-Hausman.

CONSENT CALENDAR

Mayor Johnson announced that the Resolution Setting Free All Day Parking [paragraph no. 06-539] was removed from the Consent Calendar for discussion.

Councilmember Matarrese moved approval of the remainder of the Consent Calendar.

Vice Mayor Gilmore seconded the motion, which carried by unanimous voice vote - 5. [Items so enacted or adopted are indicated by an asterisk preceding the paragraph number.]

(*06-536) Minutes of the Special and Regular City Council Meetings held on October 17, 2006; and the Special Joint City Council and Alameda Reuse and Redevelopment Authority Meeting, and Special City Council Meeting held on November 1, 2006. Approved.

(*06-537) Ratified bills in the amount of 7,328,150.29.

(*06-538) Recommendation to appropriate in the General Fund the 2006-2007 Citizen's Option for Public Safety Program (COPS AB 3229) Grant Funding in the amount of \$144,820 to enhance frontline police services. Accepted.

(06-539) Resolution No. 14031, "Setting Free All-Day Parking for the Park Street and the West Alameda Business Districts on All Saturdays Between Thanksgiving Day and Christmas Day." Adopted.

The Development Services Director requested that the Resolution be amended to include the Saturday following Thanksgiving similar to the request last year.

Councilmember deHaan moved adoption of the Resolution as amended by the Development Services Director.

Mayor Johnson inquired whether the meters in front of the High School would be included.

The Development Services Director responded in the affirmative; stated all metered parking would be free.

Councilmember Matarrese seconded the motion, which carried by unanimous voice vote - 5.

(*06-540) Resolution No. 14032, "Superceding and Rescinding Resolution No. 13277 Designating the Person to Perform the Duties of the City Manager in the Event of His/Her Absence or Disability." Adopted.

(*06-541) Resolution No. 14033, "Resolution Approving Revised Memorandum of Understanding Between the International Brotherhood of Electrical Workers (IBEW) and the City of Alameda for the Period Commencing January 1, 2005 and Ending December 31, 2008." Adopted.

(*06-542) Resolution No. 14034, "Resolution Approving Revised Executive Management Compensation Plan for the City Clerk, Assistant City Manager, Deputy City Manager, Human Resources Director and the Executive Management Team Commencing June 25, 2006 and Ending June 23, 2007." Adopted; and

(*06-542A) Resolution No. 14035, "Resolution Approving Revised Salary and Establishing a Five-Day Workweek Alternative Option with Corresponding Salary for the Classification of Fire Chief." Adopted.

REGULAR AGENDA ITEM

(06-543) Public Hearing to consider a proposal by Warmington Homes, California for a General Plan Amendment (GP05-002) rezoning (R05-004), Master Plan (MP05-001), Tentative Map (TM05-002), and adoption of a mitigated Negative Declaration (IS05-0003) for a development of forty (40) new, detached single-family residences, and related utilities, streets, open space and visitor parking and an appeal of certain conditions of approval on Development Plan and Design Review permits (PD05-02). The project site is located at the northwest corner of Grand Street and Fortmann Way at 2051-2099 Grand Street. **Continued;**

(06-543A) Adoption of Resolution Adopting the Mitigated Negative Declaration and Mitigation and Monitoring Reporting Program for the Grand Marina Village Development Located at the Northwest Corner of Grand Street and Fortmann Way (State Clearinghouse #2006-04-2145). **Not adopted;**

(06-543B) Adoption of Resolution Approving General Plan Amendment (GPA-05-02) for Grand Marina Village to Amend the General Plan Land Use Diagram to Change the Designation of Approximately 8.3 Acres to Specified Mixed Use and Amend Sections 2.2, 2.3, and 2.6 and Associated Tables of the Land Use Element to Reflect the Specified Mixed Use Designation. **Not adopted;**

(06-543C) Introduction of Ordinance Reclassifying and Rezoning Property Located Adjacent to the Oakland Estuary and Grand Street from M-2, General Industrial (Manufacturing) District to MX, Mixed Use Planned Development District (MX). **Not introduced;**

(06-543D) Introduction of Ordinance Approving Master Plan MP05-01 for a Mixed Use Development Including Single-Family Residential, Recreational Marina, Maritime Commercial, and Open Space Uses, Located within a Project Area Encompassing Approximately 8.36 Acres of Land and Water at the Intersection of Grand Street and the Oakland Estuary. **Not introduced;**

(06-543E) Adoption of Resolution Approving Tentative Map, TM05-0002, for Property Located Between Grand Street, Fortmann Way, and the Oakland Estuary. **Not adopted; and**

(06-543F) Adoption of Resolution Upholding the Planning Board Approval of Planned Development, PD05-02 and Design Review DR05-0126 for Grand Marina Village. **Not adopted.**

Continued to be noticed for a later date.

ORAL COMMUNICATIONS, NON-AGENDA

(06-544) Bill Stremmel, ACTIA Citizen Advisory Committee, stated there was a lack of direction and detour management during the closure of the Posey Tube on October 31; outlined the incident;

stated disaster preparedness should include comprehensive plans for detouring traffic around the tubes or bridges and ensure everyone is informed of alternate routes when accidents occur.

Mayor Johnson requested that the City's protocols be reviewed.

Councilmember deHaan outlined a similar situation that occurred at the Park Street Bridge; stated redirecting traffic earlier would be advantageous.

The City Manager stated the Police Chief would report back on the matter.

(06-545) Robb Ratto, Park Street Business Association, thanked the Council and staff for the free meter parking and wished everyone a happy Thanksgiving.

COUNCIL COMMUNICATIONS

(06-546) Consideration of Mayor's nominations for appointment to the Commission on Disability Issues, Housing Commission, Recreation and Parks Commission, Social Services Human Relations Board, and Transportation Commission; and Mayor's appointment to the Rent Review Advisory Committee.

Mayor Johnson nominated Margaret A. Hakason to the Commission on Disability Issues; Joy Pratt to the Housing Commission; Joseph S. Restagno to the Recreation and Park Commission; Jonathan D. Soglin to the Social Service Human Relations Board; and Srikanth Subramaniam to the Transportation Commission; and appointed Gail Patton to the Rent Review Advisory Committee.

(06-547) Councilmember Matarrese requested that the midyear budget review include budget tracking, and updates on staffing and revenues.

Mayor Johnson noted updates were in February the last two years.

Councilmember Matarrese stated that he wants to ensure the last several years' direction on how the City is accomplishing the delivery of services is being followed; requested that the continued decline in sales tax be highlighted to make the public aware.

(06-548) Vice Mayor Gilmore stated that she received complaints about cars parking too close to intersections, for example at St. Charles Street and Lincoln Avenue; drivers cannot see until they are out into the oncoming traffic lane because cars are parked too

close to the intersection; the paint has worn off of red curbs, in particular along Central and Lincoln Avenues.

(06-549) Councilmember deHaan stated that he would like to know when the ten-year financial forecast item would be scheduled.

(06-550) Councilmember deHaan inquired whether the City received feedback on the Theater Cineplex funding.

The City Manager responded in the affirmative; stated City staff, the developer and the Bank of Alameda met last week to review conditions and confirm that there are no major issues; closing is expected to occur in December; the developer has provided the bank with the appraisal, plans and specs, the initial deposit, and the partnership capital account statement; acceptance of the general contractor still remains; the developer is negotiating with Overaa, the City's contractor; the final construction bid and contract have to be finalized and submitted to the bank; it is on schedule and should close in December.

Councilmember deHaan stated monthly updates were provided on the Library project; suggested similar briefings be scheduled at least bi-monthly.

Councilmember Matarrese suggested that the updates be monthly.

Councilmember deHaan concurred that he would prefer monthly updates.

Mayor Johnson noted that the public is curious because work is underway.

(06-551) Councilmember deHaan congratulated Mayor Johnson, and Councilmember Matarrese on being re-elected and Lena Tam on being elected to fill Councilmember Daysog's seat.

ADJOURNMENT

There being no further business, Mayor Johnson adjourned the meeting at 8:23 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.

MINUTES OF THE SPECIAL JOINT CITY COUNCIL AND
COMMUNITY IMPROVEMENT COMMISSION (CIC) MEETING
TUESDAY- -NOVEMBER 14, 2006- -6:00 P.M.

Mayor/Chair Johnson convened the Special Joint Meeting at 6:20 p.m.

Roll Call - Present: Councilmembers/Commissioners Daysog,
deHaan, Gilmore, Matarrese and
Mayor/Chair Johnson - 5.

Absent: None.

The Special Joint Meeting was adjourned to Closed Session to consider:

(06-532 CC) Conference with Labor Negotiators; Agency negotiators: Craig Jory and Human Resources Director; Employee organizations: Alameda City Employees Association, Executive Management Group, International Brotherhood of Electrical Workers, Management and Confidential Employees Association, and Police Association Non-Sworn.

(06-067 CIC) Conference with Real Property Negotiators; Property: Fleet Industrial Supply Center; Negotiating parties: CIC and Prologis/Catellus; Under negotiation: Price and terms.

Following the Closed Session, the Special Joint Meeting was reconvened and Mayor/Chair Johnson announced that regarding Labor, the Council met with its Labor Negotiators and received a briefing on the status of negotiations with each bargaining unit and provided direction; and regarding Real Property, the Commission received a briefing from its Real Property Negotiators regarding the status of negotiations with Prologis regarding the potential sale of property at the former Fleet Industrial Supply Center and direction was given to negotiators.

Adjournment

There being no further business, Mayor/Chair Johnson adjourned the Special Joint Meeting at 7:40 p.m.

Respectfully submitted,

Lara Weisiger, City Clerk
Secretary, Community Improvement
Commission

The agenda for this meeting was posted in accordance with the Brown Act.